

**Mvskoke Nation Youth Council  
Meeting  
August 8, 2015  
Meeting to occur immediately following the National Council Meeting**

**MINUTES**

**Call to Order**

Called to order at approximately 10:26 am by Darrell Proctor II, Speaker.

**Opening Song**

Led by Bailey Allen

**Invocation**

Provided by Darrell Proctor II

**Roll Call**

Jeffery Fife, Second Speaker – There were 11 present and 5 absent.

**Determination of Quorum**

**Review and Approval of Agenda**

Motion made by Jeffery Fife Jr. to add subcommittees to the agenda under by laws. Second by Jasmyne Jack. Hand vote on the issue and the motion passed.

Motion made by Claudia McHenry to approve the Agenda. Second by Bailey Allen. No Discussion. Hand vote on the issue and the motion passed unanimously.

**Review and Approval of Minutes: June 20, 2015**

Motion made by Bailey Allen to approve the Minutes for June 20, 2015. Second by Blayne Allen. Hand vote on the issue and the motion passed unanimously.

**Officers' Report**

**None**

**Old Business**

**None**

**New Business**

**1.) By Laws**

**a.) October Regular Elections**

Motion made by Claudia McHenry to cancell the October Regular Elections.

Second by Amberly Proctor. Discussion included the officers would only be in office for four months by the time of October Elections. Hand motion on the issue and the motion passed unanimously.

**b.) Amend the Determination of Quorum**

Motion made by Jeffery Fife Jr to amend Article 7, Section 4 to be changed from the presence of 3 officers and 10 voting members to the presence of 3 officers and 5 voting members to conduct the Youth Council business. Second by Suntilla Jack. No Discussion. Hand vote on the issue and the motion passed unanimously.

**c.) Subcommittees**

Motion made by Jeffery Fife Jr to postpone the creation of subcommittees.

Second by Suntilla Jack. Discussion included that it should be a part of the next meeting. Hand motion on the issue and motion passed unanimously.

**2.) Fundraiser to help the Wahnee Family**

Motion made by Jasmyne Jack to create a fundraiser of some type to help the Wahnee Family. Second by Claudia McHenry. Discussion included, that Jessica Wahnee who is a member of the Muscogee (Creek) Nation, has brain cancer and the Youth Council should help the Wahnee because medical bills are expensive. Hand motion on the issue and the motion passed unanimously.

**3.) Scholarship**

Motion made by Jasmyne Jack to create a Scholarship for Youth Council members. Second by Bailey Allen. Discussion include that the Youth Council could start off with a small scholarship around \$250.00 and earn the money through fundraising and each year award it one Youth Council member who earned it. Hand vote on the issue and the motion passed unanimously.

#### **4.) Voter Registration Day**

Motion made by Amberly Proctor to help with the Voter Registration Day. Second by Jasmyne Jack. Discussion included that even though not all of the members are old enough to vote, it is still important that they get involved and know who is leading them. Also, they will eventually be old enough to vote. Hand motion on issue and the motion passed unanimously.

#### **Open Discussion**

Leslie Crow spoke about the Hope Walk which is September 10 from 4-6 and needs volunteers.

#### **Announcements**

Joyce Deere from Okemah Community Center made the announcement that they are having their annual fall festival on October 19, 2015 and would like the Youth Council to come out and celebrate as well as volunteer with the event. Nancy Mason made an announcement for the Candidate Forum on August 15 at 10 am at the Dome. Also, made another announcement for the Candidate Forum on August 22 at the Dome from 2pm-6pm. She wanted to encourage all the youth to attend.

Speaker Darrell Proctor made an announcement that the next meeting will be September 12, at 10am in the Mound.

**Closing Prayer**—Provided by Darrell Proctor II.

**Adjournment**— Claudia McHenry made a motion to adjourn the meeting. Second by Rose Lining. All in favor. Meeting adjourned at approximately 11:30 pm.

**Minutes completed by:**

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**Jasmyne Jack, Secretary**